

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☐ Under Seal**Judge Assigned:**

City:

Superseding Indictment:

**Criminal No.**

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No. 1:19-mj-499

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** ANIKKHAN YUSUFKHAN PATHAN

Alias(es):

☐ Juvenile FBI No.**Address:**

Alexandria, Virginia

**Employment:****Birth Date:** xx/xx/1991**SSN:****Sex:**

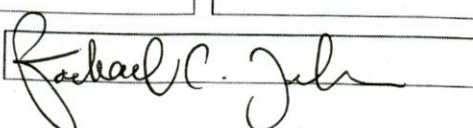
Male

**Race:****Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Rachael Tucker**Phone:** 703-838-2622**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Warren Buckley, Special Agent, U.S. Department of Homeland Security

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. § 1343	Wire Fraud	1	Felony
Set 2:				
Date:	11.22.19	AUSA Signature: 		may be continued on reverse